

PORTSMOUTH TOWN COUNCIL MEETING

December 13, 2010

Agenda

6:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

INTERVIEWS – Wastewater Management Commission

7:00 p.m. – Portsmouth Town Council Meeting of December 13, 2010

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PROCLAMATION PRESENTATION: Congratulations to Portsmouth Economic

Development Committee as RI Public Education and Government (PEG)

Awards, Category 3: Best Documentary Program First Place Recipient, for

their production of the Strategic Plan Phase I Video, “Catch the Wind:

Portsmouth’s Town Wind Turbine”, produced by Richard Talipsky

CONSENT AGENDA – None

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

SHOW CAUSE HEARING:

Annual Liquor License

Liquor License Class B – (continued from TCM 11/08/10)

K & D Investments d/b/a The Beach House, 506 Park Avenue

2:00 a.m. Closing – (continued from TCM 11/08/10)

**K & D Investments, Inc. d/b/a The Beach House, 506 Park Avenue
(November 24 and December 31, 2010)**

Victualler License – (continued from TCM 11/08/10)

K & D Investments d/b/a The Beach House, 506 Park Avenue

Amusement Games – (continued from TCM 11/08/10)

**3 Games – K & D Investments d/b/a The Beach House Bar
& Grill, 506 Park Avenue**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 11/15/10; TCM 11/22/10 & Exec.

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Appointment Requests

- a. Elmhurst Planning Committee, Advertised (3)**
- b. Planning Board (1)**
- c. Wastewater Management Commission (5)**

2. Resignations

- a. Charter Review Committee J.W.Robicheau**

Wastewater Advisory Committee

- b. Charter Review Committee J.J.Staven**

Wastewater Advisory Committee

- c. Charter Review Committee P.F.Kesson**

Portsmouth Redevelopment Agency

- d. Solid Waste/Recycling Study Committee J.J.Staven**

- e. Tax Assessment Board of Review J.Kuzmiski**

3. Town Council Liaisons

- a. Agriculture Committee**
- b. East Bay Community Action Group**
- c. Elmhurst Planning Committee**
- d. Portsmouth Prevention Coalition**
- e. School Committee**

f. Solid Waste/Recycling Study Committee

4. Committee/Commission Term Expirations J.A.Seveney

OLD BUSINESS

1. HEARING: Proposed Amendment to the Tax Exemption on Farm Land in the Town of Portsmouth, Ordinance #90-10-23 (fr. 9/20/10)

2. TO BE SCHEDULED:

PUBLIC HEARING: PROPOSED ABANDONMENT OF A PORTION OF HEIDI DRIVE: (fr. 10/27/10)

APPLICANT: Kevin Tarsagian requests that the Town grant his petition

for abandonment of a highway, alleging that it has ceased to be useful to

the public, said highway being described as “Heidi Drive”

**3. Wastewater and Stormwater Management Plan- R.W.Gilstein
Progress Update**

4. Updated Town Charter – no backup L.Pedro

**5. DPW Contract – Action Needed in Open Session- L.Pedro
no backup**

**6. Update on Wastewater Facilities Monies Received and/or
Paid L.Pedro**

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OLD BUSINESS (continued)

- 7. RI DEM Notice of Violation, Wastewater D.A.D'Andrea**
- 8. Green Valley Conservation Easement R.G.Driscoll**
- 9. Request for Update/Review Status Report on
Fairview K.J.Gleason/
Lane Right-of-Way R.Molleur**

NEW BUSINESS

- 1. Request Permission to use Sandy Point Beach for a Patriot
R.G.Driscoll
Plunge on January 2, 2011 as a fundraiser for PMS**
- 2. Request to Advertise, Building Code Board of Appeals/RI D.Savas
Plumbing Code Section 403.2/JKD, LLC – 8 Russo Road**
- 3. Request Authorization to add Second Maintenance
Worker K.E.Jones
to Town's Group Health and Dental Insurance Plan/
Portsmouth Housing Authority**
- 4. Request for Letter of Support of its proposal to the
Newport R.P.Adams/
County Fund Common Ground grant program for the T.Dolen
project: Transforming the West Side Master Plan/Aquidneck
Island Planning Commission**
- 5. Request to Approve Transfer of Engine 3 to the Fall J.P.Lynch
River Fire Dept. in Lieu of Tuition, for Sending Two Newly**

Hired Firefighters to the Fall River Fire Academy

- a. **Request for Exception to the Disposal of Surplus D.P.Faucher
or Obsolete Property Policy**
6. **Council Review of Requests for Proposals (RFPs) D.P.Faucher
Prior to Issuance**
7. **Decision to “Grandfather” Health Plans D.P.Faucher**
8. **Request Authorization to Pay all Usual and
Customary D.P.Faucher**
- Departmental Bills in Accordance with the Regular Agenda
Deadline**
9. **Request for Award of Gasoline & Diesel Fuel
Contract D.P.Faucher**
10. **Recommendation to Award a Contract for OPEB
Actuarial D.P.Faucher**
- Services – Bid #P11-005**
11. **Tax Vouchers #20101213 01 - #20101213 04 D.E.Dolce**

CORRESPONDENCE

1. **Notice as Abutter of 303 East Main Road, Map 64, Lot
17- K.Aguiar**

**Request: Variance to construct an additional dwelling unit
without the required land area/Zoning Board of Review**

CORRESPONDENCE (continued)

2. Approval for usage of state highways for Portsmouth R.Rocchio High School and Middle School Track Teams to hold the Flo's 5K Road Race on May 30, 2011/RIDOT

3. Notice of State Traffic Commission Agenda item: Request R.Rocchio

to Prohibit Right Turns on Red for Bristol Ferry Road at West Main Road

**4. Response to Safety Concerns re: the Hummocks Avenue K.Farhoumand
on-ramp/RI DOT**

FUTURE MEETINGS

Jan. 10 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Litigation D.A.D'Andrea

DEM Notice of Violation, Wastewater

RIGL 42-46-5 (a) (1) Personnel

RETURN TO OPEN SESSION

NEW BUSINESS

1. Appointment of Firefighter Third Class D.P.Faucher

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 12/08/10